SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

MAY 27, 2010

1. CALLED TO ORDER 7:05 P.M.

PRESENT: Willis, McGee, Christenfeld, Weinstein, Schlosser, Dill, Jones, Marks, Lemarie, Liska,

Epstein, Mecklenburg, Arsivaud-Benjamin

ABSENT: Clotfelter, Hickerson

- AGENDA REVIEW
- 3. APPROVAL OF MINUTES: Meeting of 5-13-2010
- OPEN FORUM:
 - A. Bill Schlosser reports that he is trying to have FAA representative to come discuss balloon intrusions. He also will contact Matt Wellhauser from Rancho Santa Fe Patrol to get information on complaints from balloons landing on private property. Additionally, helicopter noise intrusion will be on the agenda. Bill requests this item be placed on agenda for June 10th.
 - B. Lois Jones reports update to 22nd Ag District improvements being proposed.
 - C. Paul Marks reported that a "no parking zone" has been proposed by RSF Association on La Gracia, and requested it be on next agenda for discussion and possible position.
- 5. GENERAL PLANNING ITEMS:
 - a. Review and comment on Community Plan Texts and Maps for San Dieguito; Review of proposal to change Whispering Palms designations allowing additional density. Planner: Lois Jones Presented Zoning Consistency Review maps. There are no conflicts to the maps so Lois will forward a letter accepting maps as submitted.
 - b. Proposal for candidates for funds for safe routes to schools. POSTPONED TO 6/10/2010
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. S 96-048-02 T-Mobile site at 6041 La Flecha @ Via de Santa Fe- Wooley apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 Tentatively set for 6/10
 - B. ZAP 96-038-01 T-Mobile site at 5928 Linea de Cielo, RSF apn 266-181-27 Rooftop installation adjacent to PacBell site applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922 OFF CALENDAR
 - C. TM 5566 (3100-5556) 8 lot subdivision on 20 Acre Tentative Map Starwood Santa Fe Valley Vacant Land on Artesia Road with fire access and trail to Crosby Estates apn 267-147-01&02 Applicant contact: Starwood Santa Fe Valley Partners Noel Humphrey 858 756-6300 Planner: Neil Weinstein 858 759-3389 Specifically to look at trail issue around property. POSPONED TO 6/10/2010

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- E. ZAP 04-002 W1 Project Case #3401-04-002-02 Sprint / Nextel Cell Site 16960 Mesa Mint St., San Diego 92127 Minor Use Permit Modification to add 3 panel and 3 dish antennas to an existing wireless Telecommunication facility consisting of a 59-foot monobroadleaf tree and associated equipment shelter Cell Company Contact: Ann Wulftange 858-602-6522 -- Planning Group Contact: Don Willis 858-481-6922 [Tentatively to be heard 6/10]
- F. TM5261 RP2 Victoria Shangrila, between Elfin Forest Road and Questhaven Road, Elfin Forest, CA. Propose 35 one-acre residential lots on sewer; total 80 acres. Currently zoned 2 acre minimum on septic. APN: 223-090-15 and 223-090-16. Applicant: Zags1, LLC, Las Vegas, NV 89146;(702) 251-3036; Engineer: San Dieguito Engineering; Ivan Fox; (760) 753-5525; SDPG Planner, Doug Dill, (760) 736-4333

Doug Dill presented the letter submitted by Elfin Forest/Harmony Grove Town Council in comment to this project (attached), which is still very preliminary. San Dieguito Engineering advises that this project is very preliminary, and too early for public presentation. It is recommended we support and reiterate the same concerns.

MOTION by Doug Dill recommends we submit comments in support of Elfin Forest Town Council letter, and to reiterate our historic position. Seconded: Jones

Amended motion recommends that it be understood we have a historic position that this property should conform to community character, be sensitive to the environmental constraints, sewer is viewed unfavorably, and it must meet the current zoning requirements. We therefore request that the applicant give great consideration to these concerns and incorporate them as the project develops. We also submit the community's town council letter for the record.

Ayes = 10 nos = 0 abstain = 2
Schlosser
Weinstein

- G. AD 3000-10-018 Wasserman Administrative Permit for Oversized Guest Quarters. 6870 La Valle Plateada, Rancho Santa Fe Covenant. APN 266-340-48. Applicant seeks 639 sq. ft. guest quarters; 600 sq. ft. is allowed. Project contact: Rabie Mikha 619-729-5953. DPLU planner: Don Kraft, 858-694-3856. SDPG planner: Laurel Lemarie, 858-756-2835 OFF CALENDAR
- H. AD 09-052 Zahid Guest House Remodel 17160 Via Barranca del Zorro @ Calle Camposeco, Fairbanks Ranch Proposed Garage with Guesthouse above to replace and expand existing uses 1720 sq. ft. proposed guest house and 1500 sq. ft. garage replacing 1581 sq. ft. structure. Applicant contact: Rick Gombes 858-663-2045 Planner: [Tentatively to be heard 6/10]
- 7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS NICOLAS CHRISTENFELD

Brush fire in Del Dios yesterday

PARKS / TAC/COUNTY PARKS JACK MC GEE

none

GENERAL PLAN 2020 + COMMUNITY PLAN LOIS JONES

None

SAN DIEGUITO RIVER PARK BRUCE LISKA/CHACO CLOTFELTER

none

4S RANCH TOM HICKERSON

none

RSF ASSOCIATION BILL SCHLOSSER/LOIS JONES

none

ROADS & TRAFFIC / SANDAG BILL SCHLOSSER

попе

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EL CAMINO REAL/VIA DE LA VALLE none ELFIN FOREST NONE

DON WILLIS/JACK McGEE

DOUG DILL / JACQUELINE ARSIVAUD-

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken

BENJAMIN

Meeting adjourned at 8:21 p.m.

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